

Message Text

UNCLASSIFIED

PAGE 01 LA PAZ 03216 301316Z
ACTION TRSE-00

INFO OCT-01 ARA-10 ISO-00 EB-08 /019 W
-----302019Z 081234 /62

R 292200Z APR 77
FM AMEMBASSY LA PAZ
TO SECSTATE WASHDC 5077

UNCLAS LA PAZ 3216

PASS TO TREASURY, DIRECTOR INTERNATIONAL OPERATIONS DIVISION,
L'ENFANT PLAZA

E.O. 11652: N/A
TAGS: EFIN BL
SUBJ: BRANCH EXAMINATIONS STATUS

1. ARRIVED LA PAZ APRIL 28 TO JOIN EXAMINERS BURKE AND WORZOLA AT
FNB BOSTON BRANCH EXAMINATION. NO MAJOR PROBLEMS ENCOUNTERED
EXCEPT FOR MINOR DISCOMFORT DUE TO HIGH ALTITUDE. NBE DINGWALL
ANTICIPATES COMPLETING EXAMINATION ON FRIDAY, MAY 6. ARENAS,
BURKE AND SIEMENSEN EXPECT TO LEAVE FOR RIO ON WEDNESDAY, MAY 4.

2. MET TODAY WITH BOLIVIAN CENTRAL BANK MANAGER CARLOS GAMUCIO.
MR GAMUCIO APPRECIATED OUR VISIT AND DEMONSTRATED GREAT INTEREST
IN ACCORDANCE WITH REQUEST OF LAST YEAR BY THE THEN GENERAL MAN-
AGER TO SEND BOLIVIAN EXAMINER TO US FOR TRAINING PURPOSES. HE
REQUESTED THAT I MEET WITH HIM AND INDIVIDUAL IN CHARGE OF BANK
SUPERVISION ON TUESDAY, MAY 3.

3. FYI - BURKE'S EMERGENCY HAS BEEN RESOLVED WITHOUT A NEED FOR
HIM TO LEAVE.
STEDMAN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANKERS, BANK BRANCHES, INSPECTIONS
Control Number: n/a
Copy: SINGLE
Sent Date: 29-Apr-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977LAPAZ03216
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770152-0679
Format: TEL
From: LA PAZ
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t1977045/aaaaadwj.tel
Line Count: 45
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: cbdecba3-c288-dd11-92da-001cc4696bcc
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 02-Feb-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2785242
Secure: OPEN
Status: NATIVE
Subject: BRANCH EXAMINATIONS STATUS
TAGS: EFIN, OTRA, BL, US
To: STATE
Type: TE
vdkgvwkey: odhc://SAS/SAS.dbo.SAS_Docs/cbdecba3-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
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